

APPROVED JUNE 3, 2021

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN BOARD of DIRECTORS MEETING

Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 12:45 p.m. on Thursday, May 20, 2021 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Vice Chair S. Coyne, Town of Princeton
Director M. Bauer, Village of Keremeos
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director R. Gettens, Electoral Area "F"
Director M. Johansen, Town of Oliver
Director R. Knodel, Electoral Area "C"
Director S. McKortoff, Town of Osoyoos

Director S. Monteith, Electoral Area "I"
Director R. Obirek, Electoral Area "D"
Director M. Pendergraft, Electoral Area "A"
Director T. Roberts, Electoral Area "G"
Director K. Robinson, City of Penticton
Director J. Sentes, City of Penticton
Director E. Trainer, District of Summerland
Director J. Vassilaki, City of Penticton
Director C. Watt, City of Penticton
Director D. Holmes, District of Summerland

MEMBERS ABSENT:

STAFF PRESENT:

B. Newell, Chief Administrative Officer

C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Agenda for the RDOS Board Meeting of May 20, 2021 be amended by adding Item F3 Excellence in Service Delivery. - **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Kaleden Parks and Recreation Commission – April 20, 2021
THAT the Minutes of the April 20, 2021 Kaleden Parks and Recreation Commission meeting be received.
- b. Naramata Parks and Recreation Commission – April 26, 2021
THAT the Minutes of the April 26, 2021 Naramata Parks and Recreation Commission meeting be received.
- c. Area "F" Parks and Recreation Commission – May 4, 2021
THAT the Minutes of the May 4, 2021 Area "F" Parks and Recreation Commission meeting be received.
- d. Area "F" Parks and Recreation Commission – May 4, 2021 (AGM)
THAT the Minutes of the May 4, 2021 Area "F" Parks and Recreation Commission AGM meeting be received.
- e. Community Services Committee – May 6, 2021
THAT the Minutes of the May 6, 2021 Community Services Committee meeting be received.

- f. Corporate Services Committee – May 6, 2021
THAT the Minutes of the May 6, 2021 Corporate Services Committee meeting be received.

Although the Minutes of March 18, 2021 were received at the April 1, 2021 Board meeting, the following recommendation was not acknowledged in the consent agenda as is standard process:

THAT the installation of 3 video surveillance cameras on the outside of the Willowbrook Volunteer Fire Department Building be approved (March 18, 2021 Corporate Services Committee).

- g. Planning and Development Committee – May 6, 2021
THAT the Minutes of the May 6, 2021 Planning and Development Committee meeting be received.
- h. Protective Services Committee – May 6, 2021
THAT the Minutes of the May 6, 2021 Protective Services Committee meeting be received.
- i. RDOS Regular Board Meeting – May 6, 2021
THAT the minutes of the May 6, 2021 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Rural Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

2. Consent Agenda – Development Services

- a. Development Variance Permit Application – 1205 Maple Street, Electoral Area “D”
i. Permit

THAT Development Variance Permit No. D2021.015-DVP to formalize an accessory dwelling at 1205 Maple St. in Okanagan Falls be approved.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Development Services be adopted. - **CARRIED**

B. DEVELOPMENT SERVICES – Rural Land Use Matters

- 1. Agricultural Land Commission Referral (Non-Adhering Residential Use) – 2185 Naramata Road, Electoral Area “E”**

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT “the application for a “non-adhering residential use – Additional Residence for Farm Use” at 2185 Naramata Road (Lot 24, Plan KAP576, District Lot 206, SDYD, except Plan B4825, 14888, B7983, 16800 & H17800) “be authorized” to proceed to the Agricultural Land Commission. - **CARRIED**

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2. **Official Community Plan (OCP) & Zoning Bylaw Amendment – 1750 Highway 3 – Electoral Area “A”**
 - a. Bylaw No. 2905.01
 - b. Bylaw No. 2451.27
 - c. Representations

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2905.01, 2021, Electoral Area “A” Official Community Plan Amendment Bylaw and Bylaw No. 2451.27, 2021, Electoral Area “A” Zoning Amendment Bylaw be postponed to allow for a hydrogeological assessment and an updated environmental assessment to be prepared. - **CARRIED**

3. **Zoning Bylaw Amendment – Electoral Area “D”, “E”, “F”, & “I”
Regulation of “Solar Energy Systems”**
 - a. Amendment Bylaw No. 2911

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2911, 2021, Regional District of Okanagan Similkameen Solar Energy Systems Regulation Zoning Amendment Bylaw be adopted. - **CARRIED**

4. **Proposed Amendment to the Subdivision Servicing Bylaw No. 2000, 2002
Requirement to connect to an RDOS Sewer System**
 - a. Bylaw No. 2000.11

RECOMMENDATION 7 (Unweighted Rural Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2000.11, 2021, being a bylaw of the Regional District of Okanagan-Similkameen to amend the Subdivision Servicing Bylaw to require connection of parcels within a sewer system, be read a first, second and third time and be adopted. - **CARRIED**

5. **Proposed Amendment to the Subdivision Servicing Bylaw No. 2000, 2002**
 - a. Amendment Bylaw No. 2000.12

RECOMMENDATION 8 (Unweighted Rural Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2000.12, 2021, being a bylaw of the Regional District of Okanagan-Similkameen to amend the Subdivision Servicing Bylaw to exempt large parcels from the requirement to prove water, be read a first, second and third time and be adopted. - **CARRIED**

C. PUBLIC WORKS**1. Naramata Village Liquid Waste Management Plan**

RECOMMENDATION 9 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the “Naramata Village Liquid Waste Management Plan” project be awarded to McElhanney Ltd. in the amount of \$89,949 plus tax; and

THAT a contingency for the project be established in the amount of \$20,000.

CARRIED

2. Fortis Gas Line Right of Way at the Campbell Mountain Landfill

RECOMMENDATION 10 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District enter into a Gas Line Right-of-Way agreement with the City of Penticton (the “City”) and FortisBC Energy Inc. (Fortis) to permit FortisBC to construct a gas line main through the CMLF Lease on the following conditions:

- a. that Fortis fund all expenses for a risk assessment, legal fees and mitigation activities to protect the RDOS and the City from installation of the Works;
- b. that a connection on the proposed high pressure gas main crossing at Reservoir Road be provided to the RDOS for a future natural gas generation project at no expense to the Regional District.

CARRIED

D. COMMUNITY SERVICES**1. Okanagan Falls Parks & Recreation Commission Meeting – March 25, 2021**

RECOMMENDATION 11 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the minutes of March 25, 2021 be referred to administration to undertake a review of the commission recommendations contained within the commission minutes of March 25, 2021 to determine impacts to current resources and workplans or to confirm legislative and/or legal authority. - **CARRIED**

2. Okanagan Falls Parks & Recreation Commission Meeting – April 8, 2021

RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the minutes of April 8, 2021 be referred to administration to undertake a review of the commission recommendations contained within the commission minutes of April 8, 2021 to determine impacts to current resources and workplans or to confirm legislative and/or legal authority. - **CARRIED**

3. Similkameen Community Centre – Bowling Lane Upgrades

RECOMMENDATION 13 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the contract for the supply and installation of a new electronic bowling lane scoring/entertainment system be awarded to Buffa Distribution up to the amount of \$55,216.06, exclusive of GST. - **CARRIED**

4. Town of Oliver Request to Provide Road Rescue Service in RDOS

- a. Town of Oliver Letter

RECOMMENDATION 14 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District grant authority to the Town of Oliver to provide a Road Rescue Service along Fairview Road between the Town of Oliver west boundary and the Keremeos Fire Department Service Area.

It was MOVED and SECONDED

THAT the matter of authorizing the Town of Oliver to provide Road Rescue Service along Fairview Road between the Town of Oliver west boundary and the Keremeos Fire Department Service Area be deferred. – **CARRIED**

Opposed: Directors Johansen, S. Coyne, B. Coyne, Bauer

5. South Okanagan-Similkameen Fire Chief Association Request for amendment to Fire Department Operational Bylaw No. 2857, 2019

- a. Bylaw No. 2857 Amendment – Mark-up
b. Bylaw No. 2857.02

RECOMMENDATION 15 (Unweighted Participant Vote – 2/3 Majority)

Participants: Electoral Areas A, B, C, D, E, G, H, I, Keremeos

It was MOVED and SECONDED

THAT Bylaw 2857.02, 2021, a Bylaw to amend the Fire Department Operational Bylaw to include a definition for “Road Rescue” and grant permission for Fire Departments to leave their service area be read a first, second, and third time and adopted. - **CARRIED**

E. FINANCE

1. Town of Osoyoos Rural Water Twinning Program – Long Term Borrowing Security Issue Fall 2020 – Bylaw 2928, 2021

- a. Bylaw No. 2928, 2021

RECOMMENDATION 16 (Weighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2928, 2021 being District of Okanagan Similkameen Security Issue Bylaw No. 2928, 2021, be read a first, second, third time and adopted for the purposes of borrowing up to \$1,538,859 for the design and construction of the rural water twinning program. - **CARRIED**

F. LEGISLATIVE SERVICES**1. Communications Policy****a. Policy**

RECOMMENDATION 17 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors adopt the RDOS Communications Policy as amended at the May 6, 2021 Corporate Services Committee. - **CARRIED**

2. Electoral Area “D” Service and Boundary Configuration Study

RECOMMENDATION 18 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the following residents be appointed as members of the Area “D” Service and Boundary Configuration Study Committee:

- | | |
|------------------|---------------------|
| - Bob Daly | - Kay Medland |
| - David Forst | - Matt Taylor |
| - Eleanor Walker | - Myleen Mallach |
| - Kerrie MacLean | - Phyllis Radchenko |
| - Kurt Hiebert | - Vi Creasy |

CARRIED

Addendum

3. Excellence in Service Delivery

It was MOVED and SECONDED

THAT the Board of Directors support the 2020 RDOS Communications and Public Engagement project to be submitted for consideration for a 2021 Community Excellence Award. - **CARRIED**

G. CAO REPORTS**1. Verbal Update**

H. OTHER BUSINESS**1. Chair’s Report**

2. Board Representation

- a. Developing Sustainable Rural Practice Communities - *McKortoff*
 - b. Municipal Finance Authority – *Kozakevich (Chair), Coyne (Vice Chair, Alternate)*
 - c. Municipal Insurance Association – *Kozakevich (Chair), Coyne (Vice Chair, Alternate)*
 - d. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Pendergraft (Alternate to McKortoff), Obirek (Alternate to Holmes), Monteith (Alternate to Knodel)*
 - e. Okanagan Film Commission – *Gettens, Obirek (Alternate)*
 - f. Okanagan Regional Library – *Monteith, Obirek (Alternate)*
 - g. Okanagan-Kootenay Sterile Insect Release Board – *Bush*
 - h. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
 - i. Starling Control – *Bush, Knodel (Alternate)*
 - j. Fire Chief Liaison Committee – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
 - k. Intergovernmental Indigenous Joint Council – *Kozakevich, Coyne, Roberts*
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3. Directors Motions

- a. Motion - Director Obirek
This item was brought as a Notice of Motion at the May 6, 2021 Board Meeting. Administration has provided a report on the matter.
 - i. Administrative Report

It was MOVED and SECONDED

THAT administration be directed to draft a zoning amendment bylaw for retail cannabis stores in Electoral Area "D". - **CARRIED**

- b. Motion - Director Roberts
The Notice of Motion made by Director Roberts at the May 6, 2021 Board meeting regarding multi-jurisdictional issues in electoral areas was considered at the May 20, 2021 Corporate Services Committee meeting and will come back to the next Corporate Services Committee meeting.
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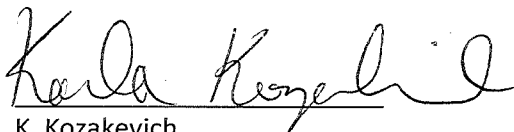
4. Board Members Verbal Update

I. ADJOURNMENT**It was MOVED and SECONDED**

THAT the meeting adjourn. - **CARRIED**

The meeting adjourned at 1:45 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer